



**STATE BOARD OF EDUCATION**  
**NEVADA STATE BOARD FOR CAREER AND TECHNICAL EDUCATION**  
**JUNE 15, 2017 – 9:00 AM**

**Meeting Locations:**

**All meetings will be video conferenced from both locations.**

Office	Address	City	Meeting Room
Department of Education	9890 S. Maryland Pkwy	Las Vegas	Board Room (2 <sup>nd</sup> Floor)
Department of Education	700 E. Fifth St	Carson City	Board Room

**PUBLIC NOTICE**

*The public is hereby noticed that the Nevada State Board of Education/Nevada State Board for Career and Technical Education reserves the right to take agenda items out of posted order (except that public hearings will not begin earlier than posted times); items may be pulled or removed from the agenda at any time; and items may be combined for consideration. A time for public comment is provided at the beginning and at the conclusion of the meeting. A time limit of three minutes will be imposed by the Board President for public comments, in order to afford all members of the public who wish to comment, with an opportunity to do so within the timeframe available to the Board. The Board President reserves the right to call on individuals from the audience or to allow for testimony at any time. Individuals providing testimony must fill out a visitor card. Reasonable efforts will be made for members of the public who have disabilities and require special accommodations or assistance at the meeting. Please call the board assistant at (775) 687-9225, at least five business days in advance so that arrangements can be made. The public notice has been posted at the offices of the Department of Education (NDE) in Carson City and Las Vegas; and at the main offices of the Carson, Washoe, Elko and Clark County School District Offices. Notice of this meeting was posted on the internet through the [Nevada Department of Education](#) website. The support materials to this agenda are available at no charge on the NDE website at: [Meeting Materials](#) (under the meeting date referenced above) or by contacting Karen Johansen at the Department of Education Offices, 700 East Fifth Street Carson City, Nevada and 9890 south Maryland Parkway, Las Vegas Nevada (775) 687-9225*

**AGENDA**

**1. Call to Order; Roll Call: Pledge of Allegiance**

**2. Public Comment #1**

*Public comment will be taken during this agenda item regarding any item appearing on the agenda. No action may be taken on a matter discussed under this item until the matter is included on an agenda as an item on which action may be taken. The secretary of the State Board of Education will impose a time limit of three minutes. Public comment #2 will provide an opportunity for public comment on any matter within the State Board's jurisdiction, control or advisory power.*

**3. Approval of Flexible Agenda**

President Wynn (*For Possible Action*)

**4. President's Report**

- Welcome new student representative Hunter Drost from Fallon Nevada.

**5. Superintendent's Report**

- Update on ESSA Implementation

**6. Approval of Consent Agenda**

*Information concerning the following consent agenda items has been provided to Board members for study prior to the meeting. Unless a Board member has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved through one action.*

President Wynn (*Information/Discussion/For Possible Action*)

- a. Possible approval of instructional materials for Carson City School District
  - AP Art History, grades 11-12
- b. Possible approval of April 27, 2017 minutes

- c. Possible approval of Dual Credit request with the list of courses from the University of Nevada Las Vegas to be considered for high school Dual Credit for all CCSD high schools.
- d. Possible approval of Career and Technical Education standards
  - Teaching and Training Skill Standards
  - Dental Science Skill Standards
- e. Possible approval of the biennial report of the FY16 Career and Technical Education Fund Activity and Expenditure Report submitted to the Governor.
- f. Possible Approval of the following Career and Technical Student Organizations (CTSO) for funding in Fiscal year 2018: Distributive Clubs of America (DECA), Future Business Leaders of America (FBLA), Family Career and Community Leaders of America, Future Farmers of America (FFA), Health Occupations Students of America (HOSA), and Skills USA
- g. Receipt of FY16 Perkins Consolidated Application Report (CAR)

**7. 9:30 A.M. Public Hearing and Possible Adoption of proposed regulation R031-16, pertaining to the Teach Nevada Scholarship program in accordance with the passage of Senate Bill 511 from the 2015 Legislative Session.**

Dena Durish, Deputy Superintendent, Educator Effectiveness and Family Engagement  
(*Information/Discussion/For Possible Action*)

**8. Information and Discussion regarding recently enacted 2017 – 2019 biennium budget and legislation, including legislation that would require immediate Department activity and the Board’s involvement.**

The Board will hear about recently enacted bills and the relevant, immediate work of the Department and Board. Such activities may include the Board adopting regulations.

Steve Canavero, Superintendent of Public Instruction; Brett Barley, Deputy Superintendent, Student Achievement; Dena Durish, Deputy Superintendent, Educator Effectiveness and Family Engagement; Roger Rahming, Deputy Superintendent, Business and Support Services (*Information/Discussion/For Possible Action*)

**9. Information and Discussion regarding the State Board of Education’s process to exercise their role in the approval or disapproval of regulations adopted by the Commission on Professional Standards (COPS) as defined in NRS 391.027.** The Board may establish a procedure to consider regulations approved by COPS, possible procedures include: directing staff to place pending approved COPS regulations as a consent agenda item or agenda item, allowing Board Members to request specific COPS regulations to be placed on the Board agenda.

Greg Ott, Deputy Attorney General (*Information/Discussion/For Possible Action*)

**10. Information, Discussion and Possible Action regarding Teach Nevada Scholarships. The Board will hear updates on the status of FY16 and FY17 Teach Nevada Scholarships recipients.** Possible action may include awarding remaining FY17 and/or new FY18 funds to teacher preparation program providers for granting scholarships to new recipients.

Dena Durish, Deputy Superintendent, Educator Effectiveness and Family Engagement;  
(*Information/Discussion/For Possible Action*)

**11. Information, Discussion and Possible Action regarding evaluations of other licensed educational personnel. NRS 391.675 provides for the Board to determine evaluations of counselors, librarian, and other licensed educational personnel.** Pursuant to NRS 391.675, the Board may provide for evaluations of counselors, librarians and other licensed educational personnel (OLEP). The Board will hear recommendations from the Teachers and Leaders Council regarding the pilot study of the statewide performance evaluation frameworks for each OLEP group including, but not limited to, the standards and indicators by which each OLEP group listed below will be evaluated.

- a) School Psychologists
- b) School Counselors

- c) School Speech Language Pathologists
- d) School Nurses
- e) School Social Workers
- f) Educational Audiologists

Dena Durish, Deputy Superintendent, Educator Effectiveness and Family Engagement; Dr. Pam Salazar, Chair, Teachers and Leaders Council (*Information/Discussion/For Possible Action*)

**12. Public Comment #2**

Public comment will be taken during this agenda item on any matter within the State Board's jurisdiction, control or advisory power. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The president of the State Board of Education will impose a time limit of three minutes.

**13. Future Agenda Items**

President (*Information/Discussion*)

**14. Public Hearing and possible Action regarding the Hearing and Petition and recommendation for revocation of the Nevada Educators License for:**

- a. Daniel Bryant**
- b. Frank Bayer**
- c. Thomas Delvin**
- d. Jason Lofthouse**
- e. Harold Woomer III**

An independent hearing will be conducted for each educator listed.

Greg Ott, Deputy Attorney General (*Information/Discussion/For Possible Action*)

**15. Public Comment #3**

Public comment will be taken during this agenda item on any matter within the State Board's jurisdiction, control or advisory power. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The president of the State Board of Education will impose a time limit of three minutes.

**16. Adjournment**